

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
(BALTIMORE)**

ORRSTOWN BANK

\*

Plaintiff,

\*

v.

\* Civil Action No. 1:12-CV-00345-RDB

ARES INVESTMENTS GROUP, et al.,

\*

Defendants.

\*

\* \* \* \* \*

**DEFENDANTS' CORPORATE DISCLOSURE STATEMENT**

Defendants Ares Investment Group, LLC; Aristaeus, LLC; Aristodemos Capital Group, LLC; Ariston Real Estate Group, LLC; Catania USA, LLC; Have A Bowl, LLC; Northwind Townhomes, LLC; Polar, LLC; Ugo, LLC; Morris Azadi, Ash Azadi, and Simin Azadi, by their undersigned counsel, and pursuant to Fed. R. Civ. P. 7.1 and Local Rule 103.3, submits this Corporate Disclosure.

1. Parent Company and Publicly Held Ownership. None of the LLC Defendants has a parent corporation or any publicly held corporation owning ten percent (10%) or more of its stock.

2. Affiliates and Other Entities with a Financial Interest in the Outcome of the Litigation. There are no affiliates, corporations, unincorporated associations, partnerships, or other business entities, not a party to the case which may have any financial interest whatsoever in the outcome of the litigation.

Respectfully submitted,

/s/ Gary S. Posner

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*Counsel for the Defendants*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 9<sup>th</sup> day of April, 2012, a copy of the foregoing *Defendants' Corporate Disclosure Statement*, was sent, via the Court's ECF system, electronic mail and first class, United States mail, postage prepaid, to:

Daniel Patrick Moylan, Esquire  
Matthew Ryan Alsip, Esquire  
Christine C. Carey, Esquire  
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/s/ Gary S. Posner  
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